

**GEORGIA STATE BOARD OF HEARING AID DEALERS & DISPENSERS**  
**Board Meeting December 11, 2007**

A meeting of the Georgia State Board of Hearing Aid Dealers and Dispensers was held on Tuesday, December 11, 2007, at the Professional Licensing Boards Office, 237 Coliseum Drive, Macon, Georgia 31217.

**The following Board members were present:**

Jeffrey Fargason, ACA, BC-HIS, Chair

Vaughn Bray, BC-HIS, CCCA, Vice-Chair

Dr. Donald N. Cote, M.D., Board Certified-American Board of Otolaryngology

Ralph T. Jackson, Jr.

Henry Williams Jr., B.A., BC-HIS

**The following Board members were absent:**

Kaydn Ochs Williams, Au.D.

**Staff Present:**

Becky Boyd, Executive Director

Dena Kirkman, Administrative Assistant

Wylencia Monroe, Assistant Attorney General

Jeffrey Fargason established that a quorum was present and declared the meeting open at 8:55 A.M.

Vaughn Bray made a motion to **approve** the **minutes** as amended from the September 4, 2007 meeting. The motion was seconded by Henry Williams and was **adopted** by the Board.

**Ratify New Licensee Candidates:** A motion was made by Henry Williams to ratify the new licensee candidates as listed below. The motion was seconded by Ralph Jackson and was **adopted** by the Board.

License No.	Name	License Type
HAP000086	Dillard, Mark J.	Hearing Aid Training Permit
HAP000087	Bates, Shannon Voncile Trujillano	Hearing Aid Training Permit
HAP000088	Dalton, James	Hearing Aid Training Permit
HAP000089	Adams, Christopher	Hearing Aid Training Permit
HAA000044	Guest III, Johnny Andrew	Hearing Aid Apprentice Dispenser
HAA000045	Russo, David Michael	Hearing Aid Apprentice Dispenser
HADS000812	Akers, Virginia Elaine	Hearing Aid Dispenser
HADS000813	Daniels, James Larsen	Hearing Aid Dispenser
HADS000814	Adams, Carlton Jay	Hearing Aid Dispenser
HADS000815	Kirby-Mikola, Sherry Theresa	Hearing Aid Dispenser
HADS000816	Landreau, Michelle Kaye	Hearing Aid Dispenser
HADS000817	Simpson, Michael John	Hearing Aid Dispenser

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HADE034866	Carol Roobin Bashuk Beltone Hearing	Hearing Aid Dealer
HADE034867	Better Hearing Aid Service	Hearing Aid Dealer
HADE034868	Beltone Hearing Aid Center	Hearing Aid Dealer
HADE034869	Beltone Hearing Aid Center Fairburn	Hearing Aid Dealer
HADE034870	Beltone Hearing Aid Center Griffin	Hearing Aid Dealer
HADE034871	Beltone Hearing Aid Center McDonough	Hearing Aid Dealer
HADE034872	Miracle-Ear	Hearing Aid Dealer
HADE034873	Optimal Hearing Systems Inc. Georgetown	Hearing Aid Dealer
HADE034874	Miracle Ear	Hearing Aid Dealer
HADE034875	Beltone Hearing Aid Center	Hearing Aid Dealer

### Rules Revision

A motion was made by Ralph Jackson to withdraw the rule changes as proposed for posting by the Board. The motion was seconded by Henry Williams and **approved** by the Board.

Dr. Donald Cote made a motion to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) to receive the Board Attorney's Report. The motion was seconded by Ralph Jackson and voting in favor of the motion were those present who included Vaughn Bray and Henry Williams. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

### Assistant Attorney General Report

Wylencia Monroe, Assistant Attorney General, had a written formal report.

### Cognizant Report

HA080004	Recommend to close. No violations of Laws or Rules.
HA080006	Recommend to close.

A motion was made by Vaughn Bray to accept the recommendations as reported by the Cognizant. The motion was seconded by Dr. Donald Cote and **approved** by the Board.

### Executive Director's Report

Becky Boyd, Executive Director, spoke with the Board concerning the appointment of Mr. Randall D. Vaughn as the new Division Director of the Professional Licensing Boards Division of the Secretary of State's office. Ms. Boyd announced that Matthew Carrothers was appointed the Director of Media Relations for the Secretary of State's office and that Press Releases would be released after each Board meeting through the Secretary of State's office and explained what would be contained in the Press Releases. Ms. Boyd also announced that Dena Kirkman was promoted to Administrative Assistant for all the Boards in the Consumer Section and Carol White would be Board Secretary for all the Boards in the Health and Consumer Section.

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**Miscellaneous**

Jeff Fargason gave a summary of the meeting held on December 3, 2007, with Karen Handel, Secretary of State, and the Chairs of the Boards in the Professional Licensing Boards Division. Ms. Handel announced the appointment of Randall D. Vaughn as the Director of the Professional Licensing Boards Division. Reports were also given by Shawn LaGrue, Secretary of State Inspector General; Matt Carrothers, Director of Media Relations; Kathleen O'Neal, Director of the Legal Section of the PLB; and Donald Munday, Assistant Director of PLB gave a report on the licensure renewal process.

Mr. Randall Vaughn, Director of the Professional Licensing Boards Division, introduced himself to the Board members and gave a brief history of his work experience.

There being no further business to come before the Board, Vaughn Bray made a motion to adjourn the meeting. The motion was seconded by Dr. Donald Cote and **approved** by the Board.

The meeting was adjourned at 12:15 P.M.

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**Jeffrey Fargason, Chairman**

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**Becky Boyd**  
**Executive Director**

Minutes approved March 4, 2008.

Prepared by: Dena Kirkman and Beverly Cobb

Reviewed by: Becky Boyd, Executive Director